

**REVISED Agenda
Regular City Council Meeting
Tuesday, March 8, 2016, 4:30 p.m.**

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)

- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - February 23, 2016 City Council Regular Meeting.
 - b. Minutes - February 24, 2016 City Council Special Meeting.
 - c. AB 2050 Approval of a Resolution authorizing a Public Infrastructure Cost-Sharing Agreement with Los Abrigados concerning drainage improvements related to the pedestrian bridge located between Los Abrigados and Tlaquepaque.
 - d. AB 2080 Approval for the Mayor to sign a letter addressed to the Red Rock Ranger District urging them to allow installation of a cellular phone tower in Oak Creek Canyon to improve service and therefore increase public safety.
- 4. Appointments - Swearing in of New Councilor, Charles Thomas Lamkin, by Magistrate Judge Lewis Levin**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of a check for Prop 202 funding from the Yavapai-Apache Nation to the City of Sedona.
- 8. Regular Business**
 - a. AB 2079 Discussion/possible direction on future Holiday Central Sedona efforts including but not limited to the purpose of the event and focus for upcoming years.
 - b. AB 2054 Discussion/possible action regarding award of a Construction Manager at Risk contract for construction of the Barbara Antonsen Memorial Park Project to Loven Contracting, Inc. in the amount of \$1,032,021.79.
 - c. AB 2075 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - d. Reports/discussion on Council Assignments.
 - e. Discussion/possible action on Future Meeting/Agenda Items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**